

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS on May 19, 2010 at 6:30 p.m., to take action on matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt and Piazza

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard and Court Reporter, Norma Jean Soroe.

MAYOR'S REPORT

Re: The people with red shirts in Waveland on the beach are volunteers cleaning the beach of debris, stick grasses etcetera. The EPA, DEQ and EOC have been on the beach and are checking what has been found. British Petroleum (BP) has made movies available to Tourism and visitors alike. Senator David Baria has been very active in promoting Hancock County and the West end of the beach.

Re: Mayor Longo reminded all of the graduation ceremony at Bay High School this week.

(See Exhibit A for Details)

ALDERMEN'S COMMENTS

Re: Alderman Stahler said that the EOC, DEQ, EPA are meeting every morning with County and Municipal elected officials, along with the National Guard, Coast Guard, Fire Department, Police Department, Red Cross and all First Responders. This has been a very cooperative effort.

Re: Alderman Stahler also asked about CSX going under the Railroad Tracks at Liazana. Mayor said that this would have to go through our Engineering Firm, who needed to apply for proper permits. City Engineer Bruce Newton said that he would call Alderman Stahler, as Alderman Stahler further questioned the time line.

Re: Mayor Longo added that the EPA has also been monitoring air quality

Re: Alderman Geoffrey asked if Mayor Longo had heard from the man with the sculpture? Mayor Longo said that he would be here before the end of the month.

***There were no comments presented by Aldermen Schmitt and Piazza.**

Mayor Long said that he was asked to go before the Senator Joing Committee next week to testify.

PUBLIC COMMENTS

Re: Mr. Jack Camp with the Small Business Administration informed the Board of their presence in the Community.

Re: Mr. David Pitalo with Hancock County Utility Authority to discuss possible billing changes

MINUTES

Re: Meeting May 4, 2010 and the Special meeting of February 12, 2010

Alderman Stahler moved, seconded by Alderman Piazza to approve the minutes of the Meeting of May 4, 2010 to include the transcripts as transcribed by the Court Reporter and the Special Meetings of February 12, 2010 and April 30, 2010 as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the RSVP Claims. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent:

DOCKET OF CLAIMS

Re: Claims Numbers 65406-65579

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the Docket of Claims as submitted by the City Clerk being numbered, **65406-65579. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

REVENUES AND EXPENSES

Re: the Month of May, 2010

Spread on the minutes to Statements of Revenues and Expenditures for the month of April 2010 at this, the second meeting of May 2010, as presented by Comptroller Tom Worrel.

FLUORIDATION EQUIPMENT INSTALLATION/UTILITY DEPARTMENT

Re: No action taken regarding the installation fluoridation equipment

Motion to approve the State of Mississippi installing fluoridation equipment on 4 of the City's water wells. State will pay for fluoride for the first year, thereafter cost to the City will be approximately \$1.50 per citizen/per year thereafter. Board shall authorize the Mayor to sign any required contracts/documents related to this motion.

***No action taken**

AGREEMENTS/PARKS AND RECREATIONS

Re: Acceptance of donated sign from the United Methodist Church

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve Agreement to accept donation of (1) sign from the United Methodist Church on Vacation Lane and authorize Mayor to sign agreement, as recommended by City Attorney, Gary Yarborough.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

MML VOTING DELEGATES

Re: Approve Mayor Longo and Alderman Stahler as voting delegates for MML

Alderman Stahler moved, seconded by Alderman Schmitt to approve a Resolution naming the 2010 MML Voting Delegates for the City of Waveland.

- a. Mayor Longo
- b. Alderman Stahler

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIL SERVICE

Re: Approve Ward 4 appointment of Mr. Brian Roe

Alderman Piazza moved, seconded by Alderman Schmitt to approve Ward 4 Civil Service Appointment of Brian Roe.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

COLEMAN AVENUE/WAVELAND COMMUNITY COALITION

Re: Approve Architectural Review Committee for Coleman Avenue

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following individuals be appointed to the Architectural Review committee of the Waveland Community Coalition. This committee was established in Ordinance Number 328, Article VI, Section 615 for creation of the Coleman Avenue Zoning District.

- a. Ed Wikoff – Waveland Resident and licensed Architect in the State of Mississippi.
- b. Steve Hand – Waveland resident, homebuilder and member of the City Waveland Planning and Zoning District.
- c. Sue Ashman – Coleman Avenue property owner.
- d. Bruce Newton – Coleman Avenue property owner.
- e. Lee Fuegas – Coleman Avenue property owner.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CIVIC CENTER

Re: Policy for use of the Civic Center

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve Policy regarding the 'Use of the Waveland Community Center', as presented by the City Attorney. (Tabled from 5/4/2010 meeting).

A vote was called for with the following results:

Voting Yea: Geoffrey, Schmitt and Piazza

Voting Nay: Stahler,

Absent: None

Motion to approve a contract with the Coast Coca-Cola Bottling Company United, Inc. Gulf Coast Region for placement of a soft drink vending machine that shall be used exclusively and solely for the purpose of Coca-Cola products purchased from the Coast Coca Cola Bottling Company to be placed at the Garfield Ladner Memorial Pier and the City of Waveland Office Complex. The machines will provide a 15% commission to the Pier and Depository Revenue Accounts. .

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve travel for the following:

- a. Dwight Haskell to the Mississippi Public Service Commission and Louisiana Gas Association combined Pipeline Safety Conference at the Royal Sonesta in New Orleans on July 26-28, 2010. Cost to the City will be a Registration fee of \$270.00 and \$30.00 fee for parking. City vehicle will provide transportation.
- b. Mayor Longo, Aldermen Stahler, and Building Official Brent Anderson to travel to Tampa Bay/Panama City Beach, Florida May 24-26, 2010 to inspect floating docks and Harbor construction. There will be no cost to the City, as Compton Engineering will be absorbing all of the expense.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ENGINEER'S REPORT

Motion to approve Amendment No. 1 to the Engineering Agreement between the City of Waveland and Digital Engineering and Imagining, Inc for Professional Services related to the 2009 CDBG Sewer System Extension. Additional fees are as follows:

- a. Design \$29,250.00
- b. Construction Administration...\$ 8,750.00
- c. Resident Inspection.....\$20,500.00

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Spread on the minutes the following Requests for Cash:

- a. #R-118-379-03-HCCR in the amount of \$189,313.80 – Sanitary Sewer System Improvements West
- b. #R-118-379-02-HCCR in the amount of \$10,000.00 – Public Safety/Police Station.
- c. #R-109-379-04-KCR in the amount of \$91,098.35 – Business Incubator.

- d. #R-103-379-01-KCR in the amount of \$252,152.38 – Civic Center, Library, Fire Station, Coleman Avenue.

Motion to approve Change Orders as submitted by Digital Engineering and recommended by Building Official Brent Anderson.

- a. Change Order No. 1 in the amount of \$398,229.00 from S.H. Anthony for work on the 2009 CDBG Sewer System Extension.
- b. Change Order No. 3 in the amount of \$11,731.28 from Construction Services for work on the Waveland Library.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve the following invoices from Digital Engineering for Professional Services, as recommended by Building Official, Brent Anderson:

- a. Invoice No. 702-38-01 in the amount of \$26,395.00 – West and East Jeff Davis Sewer System Improvements Project. Jeff Davis Paving, and Gulfside Sewer and Paving.
- b. Invoice No. 702-35-04 in the amount of \$9,007.12 – City Wide Drainage Improvements – Phase 1.
- c. Invoice No. 702-34-09 in the amount of \$6,000.00 – Water System Extension for Annexed Area.
- d. Invoice No. 702-33-14 in the amount of \$6,263.00 – Downtown Sidewalk Improvements Project.
- e. Invoice No. 702-32-11 in the amount of \$14,860.38 – 2009 CDBG Sewer System Extension.
- f. Invoice No. 702-30-13 in the amount of \$1,260.00 – Waveland Easement Coordination.
- g. Invoice No. 702-23-28 in the amount of \$13,305.47 – Program Management Services for Buildings and Facilities.
- h. Invoice No. 702-17-29 in the amount of \$15,756.83 – Sewer System Reconstruction North of the Railroad Tracks.
- i. Invoice No. 702-11-379-01-KCR in the amount of \$10,409.30 – Reconstruction of Coleman Avenue.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve the following pay requests/invoices from various construction vendors as recommended by Building Official Brent Anderson:

- a. Pay Request No. 4 from Lane Construction in the amount of \$124,071.95 – Coleman Avenue Street Improvements Project.
- b. Pay Request No. 3 from AMCO Construction in the amount of \$45,994.97 – Downtown Sidewalk Improvements Project.
- c. Pay Request No. 10 from Superior Asphalt, Inc. in the amount of \$344,380.28 – Flexible Pavement Rehabilitation.
- d. Pay Request No. 8 from Reynolds, Inc. in the amount of \$762,614.32 – Sewer System Reconstruction North of Railroad Tracks.
- e. Pay Request No. 25 from Camp, Dresser and McKee in the amount of \$12,845.00 – Garfield Ladner Memorial Pier.
- f. Pay Request No. 5 from Benchmark Construction in the amount of \$91,098.35 – Waveland Business Incubator.

- g. Pay Request No. 3 from S.H. Anthony, Inc. in the amount of \$280,166.59 – 2009 CDBG Sewer System Extension.
- h. Pay Request No. 6 from Chamico, Inc. in the amount of \$29,806.95 – Downtown Sidewalk Improvements.
- i. Pay Request No. 2 in the amount of \$297,570.40 from Nofie Alfonso – Waveland Police Department.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Discuss providing the County with assistance to raise South Street possible rental of asphalt roller.

Discuss change in scope to Downtown Sidewalk Improvements CDBG Project.

Motion to approve changing the speed limit on Water, Surf, Sandy and Tide Streets from 25 M.P.H. to 15 M.P.H. as recommended by Police Chief James Varnell and Public Works Director, Dwight Haskell.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION

Re: Discuss Policy of Pier, Animal Shelter and Personnel Issues, along with Potential Litigation in the Building Department related to MDA, and contract negotiations-Pier

Alderman Geoffrey moved, seconded by Alderman Piazza to consider going into Executive Session Garfield Ladner Memorial Pier Policy, Animal Shelter and Personnel Issues, along with potential litigation in the Building Department related to MDA and contract negotiation regarding Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Piazza to approve going into Executive session Garfield Ladner Memorial Pier Policy, Animal Shelter and Personnel Issues, along with potential litigation in the Building Department related to MDA and contract negotiation regarding Garfield Ladner Memorial Pier.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken Alderman Schmitt moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve Waveland Court Payment Plan with payments made directly to Clerk of Court, which complies with A.G. Opinions that mandate the City shall collect non-delinquent fines.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve the following personnel hiring issues, as recommended by Animal Shelter Director, Dina Allen:

- a. New hire, Mr. John Green as a Kennel Tech at a salary of \$20,800.00 of (\$10.00 per hour), pending passage of drug test.
- b. Move Kennel Tech Jessica Rothe to Assistant Shelter Director (currently vacant) at a salary of \$22,880.00 of (\$11.00 per hour).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to hire the following as part-time Pier Rangers, as recommended by Parks and Recreations Director Chris Johnson, pending passage of drug test.

- a. Tamara Williams
- b. Janet Flynn
- c. Margaret Guerero

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to approve Mr. Mike Smith Jr. as temporary Deputy Registrar of voters so that Mr. Smith can receive training and assist with the electronic voter machines for the upcoming election only.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Motion to implement Budget and Policy recommendations/amend budget as indicated therewith, by City Clerk Lisa Planchard and Comptroller Tom Worrel based upon suggestions of cost reductions by Department Heads, if provided, and financial analysis by Comptroller Tom Worrel.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 9:18 p.m.

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 9:18 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on May 7, 2010.

Lisa Planchard
City Clerk

The Minutes of April 21, 2010 have been read and approved by me on this day the 7th day of May, 2010.

John Thomas Longo,
Mayor

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